



## **NOTICE OF HERITAGE CENTER ADVISORY BOARD MEETING**

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the HERITAGE CENTER ADVISORY BOARD, at **10:00 am** at the Heritage Center, #10 East 6150 South, Murray, UT 84107 on:

# **February 28, 2018**

## **AGENDA**

1. Call meeting to order
2. Greet members of the Heritage Center Senior Adults, Inc. Board of Trustees (if present)
3. Read and approve minutes of previous meeting
4. Special Recognition
5. Citizen Comments, if any
6. Committee Reports
  - a. Heritage Center Shirts
7. Unfinished Business
  - a. Flag Pole
  - b. Fire/Police Luncheon
8. New Business
  - a. Board Officer Election for 2018
  - b. Center Publicity and Promotion
  - c. Change of Center's Name
9. Board Comments
10. Director's Report by Tricia Cooke
11. Next Meeting: Wednesday, March 28, 2018
12. Adjournment

**Notice:** Special accommodations for the hearing and visually impaired will be made upon a request directed to the Heritage Center office (801-264-2635) at least three working days prior to the meeting. The Heritage Center will use its best efforts to accommodate the disabled. However, they cannot ensure that such accommodations can be made when requests are received less than three working days prior to the scheduled meeting.